



Fitzpatrick
37260-120505

**ROANOKE CITY COUNCIL
REGULAR SESSION**

**DECEMBER 5, 2005
9:00 A.M.**

ROOM 159

AGENDA

**Call to Order--Roll Call. (All Council Members were present.
Mr. Lea and Mr. Wishneff arrived
late.)**

A communication from Mayor C. Nelson Harris requesting that Council convene in a Closed Meeting to discuss vacancies on certain authorities, boards, commissions and committees appointed by Council, pursuant to Section 2.2-3711(A)(1), Code of Virginia (1950), as amended.

**Approved (5-0, Council Members Lea and Wishneff were not
present when the vote was recorded.)**

File #110-132

A communication from the City Manager requesting that Council convene in a Closed Meeting to discuss acquisition of real property for a public purpose, where discussion in open meeting would adversely affect the bargaining position or negotiating strategy of the public body, pursuant to Section 2.2-3711(A)(3), Code of Virginia (1950), as amended.

**Approved (5-0, Council Members Lea and Wishneff were not
present when the vote was recorded.)**

File #132

Items listed on the 2:00 p.m. Council docket requiring discussion/ clarification, and additions/deletions to the 2:00 p.m. agenda. (15 minutes)

General topics for discussion by the Mayor and Members of Council. (5 minutes)

Topics for discussion at the Council/School Board retreat on Tuesday, January 3, 2006. (5 minutes)

BRIEFINGS:

- | | | |
|--|---|------------|
| • Citizen Survey Results | – | 45 minutes |
| • RRHA Project Update | – | 10 minutes |
| • Update on Street Restoration Standards | – | 20 minutes |
| • Zoning Ordinance Revision | – | 10 minutes |
| • New Parking Ticket Procedure | – | 20 minutes |

A JOINT MEETING OF COUNCIL AND THE ROANOKE CITY SCHOOL BOARD WITH THE CITY'S REPRESENTATIVES TO THE GENERAL ASSEMBLY WAS HELD AT 12:00 P.M., IN ROOM 159, NOEL C. TAYLOR MUNICIPAL BUILDING.



**ROANOKE CITY COUNCIL
ROANOKE CITY SCHOOL BOARD
MONDAY, DECEMBER 5, 2005**

12:00 P.M.

ROOM 159

AGENDA

1. Call to Order/Roll Call

School Board

2. Welcome and Opening Remarks:

Mayor Harris
Chairperson Stockburger

3. Presentation of the City/School 2006 Legislative Program.

4. Remarks by Council Members, School Trustees, and Staff.

5. Remarks by Senator Edwards, Delegate Fralin and Delegate Ware.

**THE COUNCIL MEETING WAS DECLARED IN RECESS TO BE RECONVENED AT
2:00 P.M., IN THE CITY COUNCIL CHAMBER, FOURTH FLOOR, NOEL C.
TAYLOR MUNICIPAL BUILDING.**

THE SCHOOL BOARD MEETING WAS ADJOURNED.



**ROANOKE CITY COUNCIL
REGULAR SESSION**

**DECEMBER 5, 2005
2:00 P.M.**

CITY COUNCIL CHAMBER

AGENDA

1. Call to Order--Roll Call.

The Invocation was delivered by Council Member Alfred T. Dowe, Jr.

The Pledge of Allegiance to the Flag of the United States of America was led by Mayor C. Nelson Harris.

Welcome. Mayor Harris.

NOTICE:

Today's Council meeting will be replayed on Channel 3 on Thursday, December 8, 2005, at 7:00 p.m., and Saturday, December 10, 2005, at 4:00 p.m. Council meetings are offered with closed captioning for the hearing impaired.

ANNOUNCEMENTS:

THE PUBLIC IS ADVISED THAT MEMBERS OF COUNCIL RECEIVE THE CITY COUNCIL AGENDA AND RELATED COMMUNICATIONS, REPORTS, ORDINANCES AND RESOLUTIONS, ETC., ON THE WEDNESDAY PRIOR TO THE COUNCIL MEETING TO PROVIDE SUFFICIENT TIME FOR REVIEW OF INFORMATION. CITIZENS WHO ARE INTERESTED IN OBTAINING A COPY OF ANY ITEM LISTED ON THE AGENDA MAY CONTACT THE CITY CLERK'S OFFICE, ROOM 456, NOEL C. TAYLOR MUNICIPAL BUILDING, 215 CHURCH AVENUE, S. W., OR CALL 853-2541.

THE CITY CLERK'S OFFICE PROVIDES THE MAJORITY OF THE CITY COUNCIL AGENDA ON THE INTERNET FOR VIEWING AND RESEARCH PURPOSES. TO ACCESS AGENDA MATERIAL, GO TO THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, CLICK ON THE ROANOKE CITY COUNCIL ICON, CLICK ON MEETINGS AND AGENDAS, AND DOWNLOAD THE ADOBE ACROBAT SOFTWARE TO ACCESS THE AGENDA.

ALL PERSONS WISHING TO ADDRESS COUNCIL ARE REQUESTED TO REGISTER WITH THE STAFF ASSISTANT WHO IS LOCATED AT THE ENTRANCE TO THE COUNCIL CHAMBER. ON THE SAME AGENDA ITEM, ONE TO FOUR SPEAKERS WILL BE ALLOTTED FIVE MINUTES EACH, HOWEVER, IF THERE ARE MORE THAN FOUR SPEAKERS, EACH SPEAKER WILL BE ALLOTTED THREE MINUTES.

ANY PERSON WHO IS INTERESTED IN SERVING ON A CITY COUNCIL APPOINTED AUTHORITY, BOARD, COMMISSION OR COMMITTEE IS REQUESTED TO CONTACT THE CITY CLERK'S OFFICE AT 853-2541, OR ACCESS THE CITY'S HOMEPAGE AT WWW.ROANOKEVA.GOV, TO OBTAIN AN APPLICATION.

2. PRESENTATIONS AND ACKNOWLEDGEMENTS: NONE.

3.

CONSENT AGENDA

Approved (7-0)

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE MEMBERS OF CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THE ITEMS. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

Qualification of the following persons:

Edward W. Barnett as a member of the Roanoke Arts Commission to fill the unexpired term of Mark C. McConnel, resigned, ending June 30, 2007; and

Phyllis A. Johnson as a member of the Towing Advisory Board, for a term ending June 30, 2008.

RECOMMENDED ACTION: Receive and file.

File #15-110-230-543

REGULAR AGENDA

4. PUBLIC HEARINGS: NONE.

5. PETITIONS AND COMMUNICATIONS:

- a. Presentation of a resolution adopted by the Library Advisory Board with regard to the Comprehensive Library Study. Stanley G. Breakell, President, Spokesperson. (Sponsored by the City Manager.)

Referred to the City Manager for report to Council.

File #323

6. REPORTS OF OFFICERS:

a. CITY MANAGER:

BRIEFINGS: NONE.

ITEMS RECOMMENDED FOR ACTION:

1. Acceptance of a Summer Food Program grant from the U. S. Department of Agriculture Food and Nutrition Services; and appropriation of funds.
Adopted Budget Ordinance No. 37260-120505 and Resolution No. 37261-120505. (7-0)
File #60-67-236-304
2. Amendment of the City Code to update code enforcement regulations.
Adopted Ordinance No. 37262-120505. (7-0)
File #24-32
3. Amendment of the City's Fee Compendium to reflect revised market space fees, effective January 1, 2006.
Adopted Resolution No. 37263-120505. (7-0)
File #42-60-289
4. Appropriation of \$465,000.00 in connection with Social Service Programs.
Adopted Budget Ordinance No. 37264-120505. (7-0)
File #60-72
5. Approval of the terms of a Performance Agreement for an Economic Development Grant between the City of Roanoke, Faison-Southern Lane, LLC, and the Industrial Development Authority.
Adopted Ordinance No. 37265-120505. (7-0)
File #207-450

6. Execution of an Amendment to the Lease Agreement with the Virginia Department of Health with regard to City-owned property located at 515 and 530 Eighth Street, S. W.

Adopted Ordinance No. 37266-120505. (7-0)
File #22-373

b. DIRECTOR OF FINANCE:

1. Financial report for the month of October, 2005.

Received and filed.
File #10

2. Adoption of a resolution authorizing the sale of \$3,975,000.00 taxable bonds to provide funds for acquisition of land for redevelopment and delegating authority to the City Manager and Director of Finance to complete the sale of bonds.

Adopted Resolution No. 37267-120505. (7-0)
File #2-53

7. REPORTS OF COMMITTEES: NONE.

8. UNFINISHED BUSINESS:

- a. Proposal of the City of Roanoke to amend the City Code to repeal Chapter 36.1, Zoning, and to adopt a new Zoning Ordinance, new Chapter 36.2, Zoning. (Ordinance was tabled by Council on Monday, November 21, 2005.)

Adopted Ordinance No. 37268-120505. (7-0)
File #24-51

- b. Proposal of the City of Roanoke to rezone all property in the City in order to implement new Chapter 36.2, Zoning, and Vision 2001-2020, the City's Comprehensive Plan, and to adopt new zoning maps. (Ordinance was tabled by Council on Monday, November 21, 2005.)

Adopted Ordinance No. 37269-120505. (5-2, Council Members Lea and Wishneff voted no.)
File #24-51

9. INTRODUCTION AND CONSIDERATION OF ORDINANCES AND RESOLUTIONS: NONE.

10. MOTIONS AND MISCELLANEOUS BUSINESS:

- a. Inquiries and/or comments by the Mayor and Members of City Council.

Council Member Cutler commended Kenneth S. Cronin on his appointment to the position of Director of General Services, effective December 1, 2005.

File #45-184

Council Member Cutler advised that the City deployed another group of firefighters to Cameron Parrish, Louisiana, on December 3, 2005, to help restore the area as a result of hurricane activity.

File #70-184

Council Member Cutler advised that at its 9:00 a.m., work session, the Council received a summary briefing on the City's 2005 Citizen Survey that was conducted by The Virginia Tech Center for Survey Research which revealed that 85.8 per cent of Roanoke's citizens are very or somewhat satisfied with the quality of City services.

File #563

Mayor Harris and Vice-Mayor Fitzpatrick commended citizens of the City of Roanoke and City staff upon completion of a multi-year process to implement a new Zoning Ordinance for the City.

File #51

- b. Vacancies on certain authorities, boards, commissions and committees appointed by Council.

11. HEARING OF CITIZENS UPON PUBLIC MATTERS:

CITY COUNCIL SETS THIS TIME AS A PRIORITY FOR CITIZENS TO BE HEARD. MATTERS REQUIRING REFERRAL TO THE CITY MANAGER WILL BE REFERRED IMMEDIATELY FOR RESPONSE, RECOMMENDATION OR REPORT TO COUNCIL.

Mr. Clarence E. Martin, 155 Huntington Boulevard, N. E., suggested that Roanoke's holiday tree be known as a Christmas tree.

File #240

Mr. Robert E. Gravely, 727 29th Street, N. W., spoke with regard to the spending of taxpayers' money.

File #66-79

Mr. Winfred Noell, 2743 Northview Drive, S. W., presented a summary of neighborhood meetings which have been conducted with regard to construction of a football stadium at Patrick Henry High School.

File #467

12. CITY MANAGER COMMENTS:

The City Manager commended the Old Southwest Parlor Tour which was held on Saturday, December 3 and Sunday, December 4, 2005.

File #87-165

The City Manager commended the City's Department of Parks and Recreation on the beautiful decorations of the season at Mountain View Recreation Center.

File #67

CERTIFICATION OF CLOSED SESSION. (6-0, Council Member Dowe left the meeting following the Closed Session.)